



THE TOWN OF
L U M S D E N

Town of Lumsden

Meeting Agenda

October 11, 2016 - Regular Council Meeting - 6:30 p.m.

1. CALL TO ORDER

2. ADDITIONS TO AGENDA

3. APPROVAL OF AGENDA

4. PUBLIC WORKS REPORT

5. FINANCIAL REPORTS

5.1 Reallocate Budget River Park Sidewalk to Centennial Hall Sidewalk

5.2 Financial Statement & Bank Reconciliation for the period ending September 30, 2016

5.3 Tax Service - Tax Enforcement Collection

6. MINUTES

6.1 September 27, 2016 Regular Meeting Minutes

6.2 October 5, 2016 Wastewater Treatment Committee Meeting Minutes

7. PUBLIC HEARINGS

8. DELEGATIONS

9. COMMUNICATIONS

9.1 Thank You Card - Reinhardt Plumbing & Heating

9.2 Sask Justice - Fine Disbursement Report

9.3 Sask Emergency Planners Association - 2016 Conference

9.4 Lumsden & District Heritage Home - Regular Meeting Minutes August 22, 2016, AGM Minutes September 28, 2015, Annual Administrators Report, 2015-16 Audited Financial Statements

9.5 Lumsden Beach Camp - Email re: Thank you for reduced landfill rate

9.6 Sunroof Solar - Email re Municipal Solar Power Program

9.7 Dudley & Company - Auditor Letter & 2015 Audited Financial Statements

9.8 Miscellaneous

10. REPORTS OF COMMITTEES

10.1 Chairperson R. Phillips - Wastewater Treatment Committee Meeting - Oct. 5, 2016

11. REPORTS OF ADMINISTRATION

11.1 Accounts to be Listed

11.2 Ipads - Policy for Sale and review replacement information

12. MAYOR AND COUNCILLOR FORUM

13. APPOINTMENTS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

15.1 Provincial Contribution Agreement - Wastewater Treatment Plant

15.2 Stantec - Services Agreement - Wastewater Treatment Plant Engineering

15.3 Sask Parks & Recreation Association - Healthy Communities Conference - October 27-29, 2016 - Regina

15.4 Prairie Valley School Division - Request for Bus Stop Sign and Rosewood Drive Turnaround

15.5 Municipal Leaders Roles & Responsibilities Workshop - SUMA

15.6 SUMA Regional Meeting - Nov. 18 - Fort Qu'Appelle

15.7 Bylaw No. 12-2016 - Water and Sewer Rates Bylaw - 1st Reading

15.8 Bylaw No. 13-2016 - Bylaw to Amend Bylaw 10-2001 Water and Sewer Operation - 1st reading

16. ADJOURNMENT